

HUNTINGTON CITY COUNCIL MINUTES
April 20, 2016

Huntington City Council met in its regular scheduled council meeting April 20, 2016 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Hilary Gordon presiding.

Call to Order

Mayor Gordon asked that there be order kept and everyone that spoke to use the microphone and established the following were in attendance:

Mayor: Hilary Gordon
Council: Mark Justice, Lamar Guymon, Joe Ward, Laneea Cowley, Leonard Norton
Recorder: Jenene Hansen (absent), Treasurer: Ronni Torre, Gary Arrington – PZ Administrator

Also in attendance: Wayne Frisbie, Bob Mills, Gloria Wilson, Mike Gordon, Robin Gordon, Keith M. Young, Julie Jones

Laneea Cowley extended a word to open the meeting and Mark Justice led those present in the Pledge of allegiance.

Agenda Item – 1- Approval of March 16, 2016 City Council minutes

Motion. Mark Justice moved to approve the March 16, 2016 minutes; motion seconded by Laneea Cowley and carried.

Agenda Item – 2 – Business License

None

Agenda Item – 3 – High Desert Growers – Local Farmers Market, Mark Stilson

Mark Stilson rescheduled and will be on the May agenda.

Agenda Item – 4 – Approval of Gerald Livingston on Planning & Zoning commission

Mayor Hilary Gordon asked that Jerry Livingston be placed on the planning commission to replace Becki Jorgensen who is moving out of the area.

MOTION. Mark Justice moved to approve Jerry Livingston; motion seconded by Laneea Cowley and carried.

Agenda Item – 5 – Emery County Fair – Julie Jones

Julie Jones reported, on behalf of the Emery County Fair we are asking that each city do a garden wall. We want the wall made out of pallets and the fair will provide seeds, soil and seedlings. The Elementary School students will plant the seeds and the wall will be on display at the fair.

Agenda Item – 6 – Discussion and possible approval to purchase city pick-up truck

The gray dodge pick-up has a death wobble. We have talked about using it for the water truck. Joe Ward presented the estimates he has received to purchase a new pick-up. Leonard Norton said he found a garage that guaranteed they could take the shimmy out for less than \$2000.00. J N Auto offered a trade in of \$5000.00. This is a large purchase that we have not budgeted for. Joe Ward wants it on record that if we continue to use the gray dodge he is against this because he doesn't want it hurting somebody. Lamar Guymon suggested getting a State bid on a pick-up. The first thing we need to do is get an estimate on fixing the pick-up.

MOTION. Mark Justice moved to authorize Mike to get with Joe and Leonard and take the truck to a shop and get it fixed, then next month review the outcome and possible purchase of a new pick-up; motion seconded by Leonard Norton; and carried. **OPPOSED** by Joe Ward.

Mayor Hilary Gordon expressed her concern of the pick-up and said that we do not want the gray dodge to leave Huntington for any reason until it is fixed.

Agenda Item – 7 – Update City Council on City parking ordinances

Mark Justice updated the new city council members on Chapter 2 parking regulations. 6-2-3 Campers, Trailers, Boats. Chapter 3 Truck Regulations; Truck Routes. Mark asked that each member read 6-3-1: B, I think you should all look at the verbiage and see if you are comfortable with it and we will revisit it next month.

Agenda Item – 8 – Amend CIB project list AOG

When we submitted our 2016 capital improvement list to CIB we did not put that we would be applying for funds to do an ADA compliant restroom. Because we were denied by CDBG we now want to go back and apply with CIB, so in order to do that we need to have the old list amended and add the ADA compliant restroom to the list. Then I send the new list to Michael Bryant along with our agenda and meeting minutes showing that the council approves of this. Then Michael will get the project on the county agenda to amend the county list.

MOTION. Mark Justice motions to apply with CIB; motion seconded by Lamar Guymon and carried.

ROLL CALL: MARK JUSTICE – AYE, LAMAR GUYMON – AYE, JOE WARD – AYE, LANEAA COWLEY – AYE, LEONARD NORTON – AYE.

Agenda Item – 9 – ADA Compliant Restroom/USDA Application

Back in January we submitted an application to CDBG to do an ADA compliant restroom over at the city park. The cost for the project is approximately \$275,000.00. In the application the contribution from the City was \$2,800.00 and the balance came from grants; \$50,000.00 from USDA and \$219,635.00 from CDBG. CDBG denied our application so we are hoping to find another way to get this restroom funded. It is up to the Council if they would like to continue with this project. If so, we still have the application with USDA for \$50,000.00, the City could up their contribution to \$25,000.00 and apply to CIB for the balance of the project amount which would be approximately \$200,000.00.

MOTION. Lamar Guymon motions to apply for an ADA Compliant restroom; motion seconded by Joe Ward and carried.

Agenda Item – 10 – Cementing Main Street south park strip – Laneaa Cowley

Laneaa reported that her beautification project is to add concrete to the park strip areas on the East side of Main Street. I got estimates and the South section would cost a total of \$3,170.00 and the North two park strip areas would be \$3,550.00. We are about \$6,700. 00 and I also want to put rings around trees.

Motion. Laneaa Cowley motions to put this out for bid; motion seconded by Leonard Norton and carried.

Mark Justice abstained from voting.

Agenda Item – 11 – Relay for Life donation

Motion. Mark Justice motions to approve the relay for Life donation of \$150.00; motion seconded by Lamar Guymon.

Agenda Item – 12 – GRAMA training tips for city council

GRAMA training tips for city Council—If you receive city related e-mails through your personal e-mail, the City is required to keep them, they can't be deleted. The best way to handle it would be to forward any e-mails you get to the main city e-mail at "huntingtoncity@etv.net" that way we can save them in a City Council file.

Agenda Item – 13 – Public Comments

None

Agenda Item – 14 – Mayors Report

Mayor Hilary Gordon reported that she is still following up with UDOT about the sign. Curb and gutter excavating is started. We are working on Heritage Days.

Agenda Item – 15 – Council's Departmental Reports

Leonard Norton reported on the burning problems at the dumpsite. There have been Crossing guard issues so I have talked to the Emery County Sherriff Department about patrolling.

Laneea Cowley reported that the Elementary school principal suggested purchasing an A-frame sign for the crossing guards. A group has helped Glenda Hansen clean up her house. Council members are welcome to give me information to post on the Huntington face book page. Youth City Council will be planting flowers May 2nd.

Joe Ward reported that the mud on the west side of the cemetery is sinking. We need to look at redoing the drain. We want to dedicate the Miner Monument on August 6th, for the Crandall Run.

Lamar Guymon reported that Mike cut the weeds along the ditch by Desert Edge Church and it looks really good. I would like to get some trees to put along the grass by the church and also down by the welcome to Huntington sign by B.K.'s. We have applied for an Active & Healthy grant so that we can get started on a walking path by Greens Grove.

Mark Justice suggested that we coordinate Laneea's project with the sidewalk project to get a better rate. We will be doing the cement at the cemetery tomorrow. The service district has started on our street projects this year and we have four streets that are going to be excavated. Some of the dirt has gone to a private lot and some of the dirt has been taken to 3rd east. It will be later in the summer that they will do the asphalt.

Agenda Item - 16 – Zoning Administrator Report

Gary reported that in order to function better as a city we have created some code violation citation tickets. We have combined animal control with city ordinance violations. This will allow any enforcement officers to give a citation or a warning.

Agenda Item – 17 – City Claims and Review of Financials

Motion. Mark Justice moved to pay the bills, motion seconded by Leonard Norton motion carried.

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 8:00 P.M.

Jenene Hansen
Huntington City Recorder